

NEWFIELDS PUBLIC LIBRARY BOARD OF TRUSTEES

(DRAFT MINUTES)

12/18/07

PRESENT: LARRY ARENDT, KAREN LYNCH, PETER ALLEN, DEBORAH CHASE, RACHEL PRIEST.

Rachel Priest welcomed as new Library Director.

1. Librarian's Report, given by Deborah Chaze

1. Chick fund used for children's books, now in library, suggest minimal juvenile purchases
2. Suggested Upcoming programs:
 - 1) Black History Month to be continued: contact Mr Dobe within Jan.
 - 2) National Library Week: we should participate actively with our own program
 - 3) Babies Breakfast: Late Jan, will do again, books available for new parents.
 - 4) Will work with Rachel on all reports, eg, town budget report, NH lib. Report.
 - 5) Suggest we consider a fund raiser a la Durham Library.
 - 6) Web site: we should consider for ease of access, etc.
 - 7) Heating in building: needs to be reviewed, thermostat, etc.

2. OLD BUSINESS

- 1) Paul Grandfather clock to be delivered this week. Some help needed to carry in.
- 2) Drainage work on hold till soil warms up.

3. NEW BUSINESS

- 1) Need sand, and or/ice melt for walkway. Who is responsible for shoveling?
- 2) Lights need either timer and/or motion detector to lower usage/bill
- 3) Deborah will take inventory of historical objects in library.
- 4) Will research actual name of library, is it Paul Memorial, or Newfields Public.
- 5) Larry will get someone to assess thermostat, placement, working effectively etc.
- 6) Insurance needs to be reviewed.
- 7) Rachel welcomed

Meeting adjourned 7:30

Next Meeting: 1/29/08